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CONSTITUTION AND BY-LAWS

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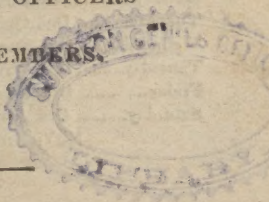
NEW YORK

**HOMŒOPATHIC DISPENSARY
ASSOCIATION,**

TOGETHER WITH

A LIST OF OFFICERS

AND MEMBERS.



NEW YORK, JAN., 1848.]

NEW-YORK
HOMŒOPATHIC DISPENSARY,
57 BOND STREET,

*Open daily (Sundays excepted) at 3 o'clock, P.
M. : Also at 12 o'clock M., on Saturday,
for the treatment of Surgical Cases.*

Physicians in Attendance,

Monday.....Drs. Kirby and Barlow.
Tuesday.....Drs. Quin and Taylor.
Wednesday.....Drs. Snow and Bowers.
Thursday.....Drs. Wright and Bolles.
Friday.....Drs. Hawks and Allen.
Saturday.....Drs. Joslin, Bayard,
McVickar and Cator.

NEW YORK
HOMŒOPATHIC DISPENSARY
ASSOCIATION.

A meeting of medical and lay gentlemen called for the purpose of re-organizing the New-York Dispensary, was held at No. 57 Bond Street, pursuant to notice, Dec. 27, 1847.

The meeting was called to order, and upon nomination, Benjamin R. Winthrop was appointed Chairman, and Ferris Pell, Secretary.

Dr. Bayard stated the object of the meeting, and made an exposition of the measures which had been taken to establish a Homœopathic Dispensary—their partial success—the obstacles met with—and the measures proposed to enlarge its usefulness.

He was followed by Doct. McVickar, who after a few remarks, read a Constitution and By-Laws, which had been prepared, and moved that the same be adopted.

After some discussion was had, and some of the Articles of the Constitution of the Society had been adopted, it was on motion—

Resolved, that a committee of five be appointed, composed of laymen and physicians, for the purpose of drafting a Constitution and By-Laws to be submitted to a future meeting.

Whereupon, Dr. Kirby, Dr. Bayard, Dr. Joslin, Mr. Adams and Mr. Eaton were appointed said committee. Dr. Kirby requesting to be excused, Mr. Pell was appointed in his place.

The meeting then adjourned to Thursday evening, Dec. 30th, at 8 o'clock.

At a meeting held at No. 57 Bond street, pursuant to adjournment, on Thursday evening, Dec. 30th, 1847.

Mr. Winthrop in the Chair, Mr. Pell, Secretary:—The Committee reported a Constitution and By-Laws, which, with various modifications, were adopted in the following words.

CONSTITUTION.

ARTICLE I.

This Association shall be denominated the New York Homœopathic Dispensary Association.

ARTICLE II.

The object of this Association shall be the establishment and conducting of one or more Homœopathic Dispensaries in the city of New York.

ARTICLE III.

This Association shall be composed of the undersigned Physicians and Laymen, and of such others as may be elected in accordance with it; By-Laws.

ARTICLE IV.

The management of the affairs of this Association shall be under the direction of a Board of Trustees, to consist of thirty members, who are not Physicians. They shall be elected annually by ballot, a majority of the

votes being necessary to a choice. Vacancies occurring in the Board during the year, shall be filled by the Board at their monthly meetings—the candidate being nominated at one meeting and acted upon at the next. Such Physicians and Surgeons as may be appointed by the Trustees to attend at the Dispensaries, shall be ex-officio members of the Board during the term of such appointment, but without the right of voting on any question.

ARTICLE V.

The Officers of this Association shall be a President, two Vice Presidents, Treasurer and Secretary, to be elected by ballot at the annual meeting of the Association, a majority of the votes being necessary to a choice. Such officers shall be ex-officio members of the Board of Trustees.

ARTICLE VI.

This Constitution may be altered or amended at any meeting of the Association, by a vote of two-thirds of the members present, provided that notice in writing of such proposed alteration or amendment shall have been given at a previous meeting of the Association.

ARTICLE VII.

Whenever a motion for an alteration or amendment to this Constitution shall be made,

such alteration or amendment shall not be entertained until after the expiration of at least one month from the time of the meeting at which such alteration shall have been proposed, and notice of such proposed alteration shall be given to each member of the Association by the Secretary.

Signed,

S. R. Kirby, M. D.

Edward Bayard, M. D.,

B. F. Jo-lin, M. D.,

John Taylor, M. D.,

Samuel B. Barlow, M. D.,

R. A. Snow, M. D.,

J. Aug. McVicar, M. D.,

R. M. Bolles, M. D.,

B. F. Bowers, M. D.,

Clark Wright, M. D.,

Danl C. Eaton,

Wm. J. Peck,

M. Gibney.

Ferris Pell,

W. L. Cochran,

Henry A. Kerr,

Wm. Kemeys,

Thos. Denny,

J. T. Adams,

W. H. Hoople,

W. K. Lothrop,

Lorenzo Snow,

Bayard Clark,

W. F. Leggett,

R. W. Clapp,

BY-LAWS.

I.

The annual meeting of this Association shall be on the first Tuesday in December in every year at eight o'clock, P. M., at which time the Board of Trustees shall submit their Annual Report. Special meetings of the Association may be called by a vote of the Board of Trustees, at which meeting, candidates for membership, nominated by the Board, may be balloted for.

II.

The Board of Trustees shall meet on the first Tuesday of each month, at eight o'clock, P. M. Five voting members shall be necessary to constitute a quorum; at which meetings the attending Physicians of the Dispensary may be appointed.

III.

The President, Vice Presidents and Secretary of the Association shall be ex-officio the officers of the Board of Trustees; and in the

absence of any or all of them, the vacancy for the time being shall be supplied by the Board.

IV.

It shall be the duty of the President or Vice Presidents, to preside at the meetings of the Association, and of the Board of Trustees, and in case of the absence of all, a presiding officer shall be appointed pro-tem.

V.

It shall be the duty of the Secretary, to keep a record of the proceedings of the Association and of the Board of Trustees; to call special meetings of the Board upon the requisition of three or more members, and to give due notice of the meetings of the Board, and of the Association.

VI.

It shall be the duty of the Treasurer to receive all the monies belonging to the Association, and to make all disbursements authorized by the Board of Trustees. He shall make a Report quarterly to the Board of Trustees, and annually to the Association.

VII.

The Treasurer's accounts shall be audited, annually, by a committee of two members to be appointed by the Board of Trustees.

VIII.

The Dispensaries shall be open for at least one hour in each day, Sundays excepted, at which time it shall be the duty of two of the Physicians appointed by the Board of Trustees to be present.

IX.

Each member of this Association shall pay at least One Dollar per Annum to the Treasurer.

X.

At each meeting of the Board of Trustees there shall be elected a committee of three members of the Board, whose duty it shall be to visit the Dispensaries at least once in each week, and who for the time being shall be a committee of advice to act with the Physicians, and who shall keep a Book of Minutes in which to record their visits and any advice they may have to offer.

On motion of Dr. Kirby, the following By-Law was added :

XI.

A Record Book or Books shall be provided for each Dispensary, in which the name of each Patient shall be inserted, the date of admission, a detail of the case, treatment and result, if known, to be kept by the Physicians.

XII.

Any person contributing to the funds of the Association, may have the privilege of sending patients, in indigent circumstances, for medical and surgical treatment to the Dispensary.

HON. WILLIAM T. MC COUN, *President.*

FERRIS PELL, ESQ., *1st Vice President.*

JNO. T. ADAMS, ESQ., *2nd do*

THOMAS DENNY, ESQ., *Treasurer.*

WM. K. LOTHROP, ESQ., *Secretary.*

Board of Trustees.

Wm. T. Mc Coun,

Wm. C. Bryant,

Walter L. Cochran.

Bayard Clark,

Stephen Cambreling,

Wm. F. Leggett,

Lorenzo Snow,

John T. Bruce,

Danl. C. Eaton,

Wm. H. Hoople,

Ferris Pell,

Rev. J. W. Taggart,

Henry J. Whitehouse, D. D.

Jonathan Sturges,

Phillip S. Van Rensselaer,

Richard C. Moore,

Gen. Jas. Talmadge,

Alexis Eusaphieve, R. C. G.

Jacob Le Roy,
 Thomas Denny,
 John T. Adams,
 Wm. Kemeys,
 John D. Bradner,
 John Gray,
 Henry A. Kerr,
 Benjamin R. Winthrop,
 Rev. E. Lathrop,
 N. J. Halsted,
 James S. Sturges,
 John Caswell,
 Wm. J. Peck,
 Wm. K. Lothrop.

*Attending Physicians—Ex-Officio Members of
the Board of Trustees.*

S. R. Kirby, M. D.
 Edward Bayard, M. D.
 S. B. Barlow, M. D.
 B. F. Joslin, M. D.
 R. A. Snow, M. D.
 B. F. Bowers, M. D.
 Jas. M. Quinn, M. D.
 John Taylor, M. D.
 Clark Wright, M. D.
 R. W. Bolles, M. D.
 Jno. A. McViekar, M. D.
 Jas. H. Allen, M. D.
 John Hawks, M. D.
 H. Hull Cator, M. D.

WM. K. LOTHROP,

Secretary.